

Approved 11.8.10

Minutes of Planning Commission

October 5, 2010

Present: Winnie Lewis, Todd Smallwood, Richard Mais, Lois Twilley

Absent: Phil Craig, Jack Smith, Susan Klein

Members of the Public Present: none

Subject: Comprehensive Plan Implementation

Meeting called to order 2:40 PM by Winnie Lewis

Approve minutes of 8/5/2010 meeting

No minutes were available. They will be approved at the next meeting if they can be located.

Discussion and Possible Action

Request from C&O Committee

Winnie Lewis advised that the Charter and Ordinance Committee has requested that the Planning Commission develop a definition for "Park" that may be used in possible zoning revision(s) by the committee. Pat Schuchman, Building Official/Code Enforcement Officer, joined the meeting. Pat explained the current zoning (residential and commercial) and the need for the additional "park" designation. Members are tasked with developing a definition of "park" that will say what it is and how it is used. They will explore other towns' definitions and report back on Monday, November 8, 2010 @2:30 PM. This is a departure from the normal Tuesday meeting day because the members wish to develop the definition for presentation to the C&O on November 9, 2010.

Liaison Reports

- Jack Smith (Growth & Seasonal Population) - Not present
- Richard Mais (Emergency Services) – Nothing to report
- Winnie Lewis (Housing and items concerning Overlay and Pedestrian Plan) – Nothing to report
- Lois Twilley (Recreation) –Nothing to report
- Todd Smallwood (Safety) –Public Safety Building will be addressed at the 10/22/10 Council meeting
- Susan Klein (Environment) – Not present
- Phil Craig (Zoning & Building and Green Building Standards) – Not present

Other Business

Winnie Lewis reported that the Cultural and Historic Preservation Sub-committee has completed its work on Old Fenwick Island Day 2010. The members of the group have decided to join the New Friends of the Fenwick Lighthouse in order to take advantage of their 501(c) 3 status. Richard Mais requested that the group forward a formal letter to the Planning Commission stating their request. The Planning Commission will act on their request at the November meeting.

Lois Twilley expressed confusion about the role of the Parks and Recreation Advisory Group. Todd Smallwood noted that he understands a “task force” will be appointed by Mayor Serio to formulate plans for the new park on West Cannon Street. Agnes DiPietrantonio advised that the advisory group was established to assist the Planning Commission with its task to formulate an “open space” plan. If the advisory group members have completed their study, they might present it to the Planning Commission for the commission’s study. The advisory group would then be dissolved.

Next Meeting Date

Monday, November 8, 2010 @2:30 PM

Motion to adjourn – Richard Mais
Second – Lois Twilley
All in favor

Meeting adjourned 3:20 PM

Agnes DiPietrantonio, Town Clerk
For Winnie Lewis